

# **EXHIBIT 31**

August 20, 2009

Dear Judge Marrero,

Asquith Reid is an amazing man. He is a wonderful husband, father and grandfather. My father has supported me and stood by my side throughout my life. He has told me that I can do whatever I put my mind to. He has helped me to understand how life works. He has also shown me the type of person that I want to be. He is my role model. I look up to him not only because he is my father, but because he is a caring, loving, nonselfish person.

There have been so many things that my father has done for me that I would have to write a book to tell of them all. But there is one thing that I must mention. I remember when I was diagnosed with cancer, I was concerned about telling my parents. I didn't want them to have to think of the suffering that my sister went through and her death. So when I told my parents, I decided that I was going to go through this by myself so that they would not suffer. My father would not even listen to that idea. He attended doctors appointments with me and asked

questions. Eventhough, I was concerned about them, he was more concerned about me fighting this deadly disease without their support.

Asquith Reid is very active in his grandchildrens life. He helps them with their homework. He also takes them to school in the morning. He attends Parents Teacher Conferences and any other activities that they have at school. He also attends out of school activities. He spends a lot of quality time with them, He allows them to talk to him about anything.

Recently, I gave my father a grandson. After only having daughters and granddaughters, he is like the son my father never had. They spend a lot of time together. They watch television and work on the computer. They even eat together. My son will eat his food and eat again when his grandfather does. He has a very strong relationship with his grandchildren. He loves them and treats them as if they were his own children.

As a child, I remember my father telling me and my sisters that it is important for us to give back to our community and to give to people who are less fortunate than we are. He did not only speak these words to us, but he lived by them as well.

He tutored children in math on Saturdays in our living room. He made sure that when the children in the neighborhood turned 18 years old, they were registered to vote. He held various positions on several Parent Teacher Association Boards. He was a member of the Community Board and the 67<sup>TH</sup> Precinct Community Council. He volunteered for several Elected Officials and helped them with their campaigns for election.

I am asking you to be lenient because my father is an asset to his family and the community.

Sincerely,

Sharon Reid

Sharon Reid

# **EXHIBIT 32**

6 East 54 Street  
Brooklyn, N.Y. 11203  
August 17, 2009

Dear Judge

I am writing to you about my husband  
Asquith Reid.

Asquith is the best husband, father, grandfather, friend and neighbor that you can ever imagine. That is why I love him so much for over forty one years of marriage. He works hard every day to provide for us and has spent much of his time and resources helping others and making New York a better place to live.

His charitable ways has meant that our family had a very simple way of life and lack the nicer things. Despite that, I have not got upset with him because that is the way that he was brought up. He promised to buy our first new car if it's the last thing he does. I support him wholeheartedly because his deeds have been an example to our children and all children who have been fortunate to have his friendship and counsel.

Asquith Reid is a loving unselfish giver who is respected by everyone. His name in the community means a concerned citizen who works tirelessly for children, education and a better life for our neighbors.

I beg of you judge not to incarcerate my husband. I don't know what we will do if he is not here with us. I believe that justice can still be served and you allow him to continue to be home with us.

With eternal gratitude  
Willie Dean Reid

# **EXHIBIT 33**



Lloyd Roberts, Sr.  
123 East 92<sup>nd</sup> Street  
Brooklyn, NY.  
H: 718-771-4440 Cell: 718-702-2402

July 16, 2009

Judge Victor Marrero  
Southern District of New York  
500 Pearl Street  
New York, NY. 10007

Re: Asquith Reid

For over three decades Asquith Reid has been  
an outstanding example of commendable  
citizenship in East Flatbush Brooklyn. His  
community involvement and contribution  
led to tangible improvement in the lives  
of East Flatbush residents. The following  
is a listing of community activities that  
I can personally attest to:

Tutor - to neighborhood children  
Collection of clothes for needy people

71st Precinct Patrol  
 East 54 Street Block Association - President  
 Helped four East Flatbush residents get elected  
 to the East Flatbush/Canarsie School Board

PTA President I232

PTA President John Jay High School

PTA President Tilden High School

12 Congressional District Beacon of Hope Award

Chair, Educational Committee Community Board #17

Principal for a day at PS 268

Asquith Reid has worked tirelessly to improve  
 the quality of life in East Flatbush. For decades  
 East Flatbush were denied the opportunity to find  
 employment in the school district as teachers  
 Principals and secretaries. Schools were short  
 changed. For absolutely no financial reward  
 or recognition of any kind, Asquith Reid  
 worked hard and succeeded in giving East Flatbush  
 a voice on the school board. It was with  
 help that I and three other residents were  
 able to serve on the school board. This was  
 not about politics, it was about a struggle  
 for civic involvement and representation.

I am aware that he has been charged with  
 certain crimes. I ask for clemency for  
 Asquith Reid given his years of unselfish,  
 unrewarded and meritorious community service

Respectfully.

Wayd Roberts Sr.

# **EXHIBIT 34**

07/21/2009 13:34 7187838754

NELRAK INC

PAGE 02

**Wellington Sharpe**

**1400 Schenectady Avenue, Brooklyn, NY 11203**

July 21, 2009

The Honorable Judge Marrero

United States Attorney Office

Southern District, New York

Dear Judge Marrero,

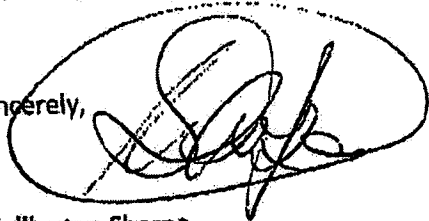
Since I first ran for the New York State Senate in 2000, I have heard of Asquith Reid. I then had the opportunity to meet Mr. Reid in 2001 in my bid for City Council. I was impressed with his skills and asked for his help in subsequent campaigns. He helped me without asking for a salary. I have come to trust him, and admire his dedication.

Yes Judge, I am aware that he has been charged with certain crimes. He is however, a good man whose charitable work in the community greatly outweighs, in my view, the conduct of which he is charged, and in which he engaged. Mr. Reid will give his last dollar, if it will make a child or an elderly person happy.

Mr. Reid will be the first to state his dislike for politics, however, he is always willing to share his extensive knowledge with anyone who seeks it; which includes most elected officials in Brooklyn: Federal, State and City.

It is my humble belief, Judge, that incarceration of Mr. Asquith Reid is in no way necessary or beneficial. This, Judge, will be a great loss to the community. Judge, I am therefore personally appealing to you for leniency on his behalf. Thank you very much.

Sincerely,

A handwritten signature in black ink, appearing to read 'W. Sharpe', enclosed within a hand-drawn oval.

Wellington Sharpe

cc: United States Attorney  
Southern District Of New York  
Federal Probation Officer

# **EXHIBIT 35**

Marjorie A. Silcott  
1213 East 95<sup>th</sup> Street/501C  
Brooklyn, NY 11236-3954  
718.272.5786


Baker & Hostetler LLP  
Attn: John W. Moscow  
45 Rockefeller Plaza  
11<sup>th</sup> Floor  
New York, New York 10111

August 7, 2009

Dear Judge Marrero:

My name is Marjorie Silcott and as a member of the Wesley McDonald Holder Democratic Club, I have known Mr. Asquith Reid for years. During club meetings, he would present the club with outreach programs for the community such as educational programs for senior citizens, lunch programs for those in need, & exercise programs. Mr. Reid would also take time to explain to various members of the community modes of public/private transportation available for senior citizens, as well as for the physically & mentally disabled. Asquith Reid was always very helpful to members of the community. He was always helpful in trying to solve any problems seniors may have and if he could not answer any questions or concerns, he always referred people to someone who may be of some assistance.

Thank you kindly,

  
Marjorie A. Silcott

# **EXHIBIT 36**

August 6, 2009

To Whom It May Concern:

My name is Beverlie Sinclair and I am writing on behalf of Mr. Asquith Reid. I have known Mr. Reid for the past seven years. I began to get involved with my local community district and met him there. Since then I have worked with Mr. Reid on several political campaigns and community organizations such as PTAs, block Associations and benefit projects etc. He has always been a caring individual working for the best interest of those around him and in his community. Mr. Reid frequently worked long hours and use what ever time and energy it takes to see those project through.

I have gone to several Block Association Summer events for the seniors, and children in the community, that would not have been possible if it was not for the help of Mr. Reid, with his love and ability to caring for people who at times are forgotten.

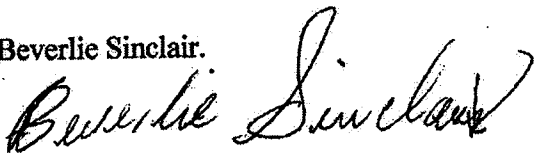
Mr. Reid is well known in his community as a loving, giving and caring person, who would be greatly missed for all his loyalty and service in the community.

As a resident and member of this community I asked that you take all this into consideration and be lenient to him before deciding his fate.

Tanking you in advance,

Yours truly,

Beverlie Sinclair.

A handwritten signature in cursive script that reads "Beverlie Sinclair". The signature is written in dark ink and is positioned below the printed name.



# **EXHIBIT 37**

1416 Brooklyn Aveune Apt 4A  
Brooklyn New York 11210  
July 20 ,2009

Dear Justice Victor Marrero,

I have known Asquith Reid since the early 1980s when we volunteered on Major Owens campaign for the 12<sup>th</sup> Congressional District. After the campaign, Mr. Reid became active in the advocacy for a better education in the public schools. We fought hard to elect caring people to Community School Board 18 and 22.

After his oldest daughter Donna died in 1987, he seemed to become obsessed with changing conditions in the community. He became a part of every fight for better education and quality of life in East in East Flatbush and Flatbush. As a member of Community Board 17 education committee, he immersed himself in education causes. He became PTA president of a Junior High and two High Schools.

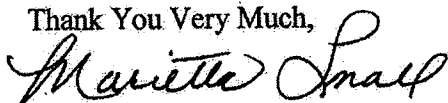
Mr. Reid has been involved in every charitable project in the community. He is a member of the Lions Clubs, Block President. Principal for a Day at PS 268, Husain Institute of technology and several other community organizations.

In 1991 Mr. Reid was my manager when I ran for and won the District leadership of the 58<sup>th</sup> Assembly District. Since then we have become very close friends. I call on him whenever I need his help or advice. He teaches and tutors our children at his home and at Husain Institute.

Since he became Councilman Stewart's Chief of Staff, the District school, parks, streets and organizations have received attention and services that they never received before. He provides help to people who had nowhere nowhere else to turn. He is the brain behind the councilman's success. His long hours working in the community, is evident by the results.

I sincerely implore you Judge Marrero, to give Mr. Reid every consideration possible. Please be as lenient as possible when you make your decision. Please allow him to remain in the community to serve us.

Thank You Very Much,

A handwritten signature in cursive script that reads "Marietta Small". The signature is written in dark ink and is positioned below the typed name.

Marietta Small

# **EXHIBIT 38**

Haughton Court  
Hanover.

Jamaica N.I.

August 11, 2009.

Dear Judge Marrero,

Let me tell you about Mr. Asquith Reid. He is a very good person and everybody in my small community will agree because they know about the good things he has done to help poor people. I am from a very, very poor family. My sister and I had to stay home from school sometimes two or three times a week at times because we did not have the money for bus fare and lunch. We do not get any help from the government. This happens to a lot of poor people in Jamaica. When gunmen broke into our house, a fire started and the house burnt down. It was my Teacher who asked Mr. Reid to help. She knew Mr. Reid from 1988. The PM helped to build a one room house for my mother, sister and I to live in. Mr. Reid helped to build a bathroom so that we do not have to walk far to get to the public toilet. I stay with one of my Teachers and Mr. Reid helps with lunch money so that I can go to school everyday. He encourages me to concentrate on my education. For the first time in my

life I knew that I can realise my dream of becoming a Teacher. Please show compassion for Mr. Reid and allow him to continue helping people. Judge there are no paragraphs, I know but please read my letter anyway. Thank you Judge Marrero.

Yours truly,  
Francine Washington  
F. WASHINGTON

# **EXHIBIT 39**

# Institute of Jewish Humanities

ת"ב



## Board of Directors

MARVIN SALENGER  
Chairman

AARON J. BRODER, ESQ.  
MARTIN JACOBSON, ESQ.  
IRWIN KAHN, ESQ.  
PHILIP LERNER, CPA  
FRED QUELLER, ESQ.  
SCOTT E. RYNECKI, ESQ.  
PETER S. TIPOGRAPH, ESQ.  
MITCHELL SASSOWER, ESQ.  
JEFFREY SCHWARTZ, ESQ.  
DENNIS WALDMAN, ESQ.

## Sponsors

JEFFREY LICHTMAN, ESQ.  
BRIAN MITTMAN, ESQ.  
IRA POLLACK, ESQ.  
DEVON REIFF, ESQ.  
DANIELLE RUTTMAN, ESQ.  
ALLEN SERRINS, ESQ.  
RICHARD SLATER, ESQ.  
DR. HARVEY WACHSMAN, ESQ.  
CARL WISOTSKY, ESQ.

## Advisory Board

JEFFREY BLUTH, ESQ.  
AHARON BRODER  
DANIEL KATS, ESQ.  
NOAH POTTER, ESQ.  
CHAIM ROSENHOLTZ  
BEVERLY RUBINSTEIN, PhD.  
DOVID SCHWARTZ  
MOSHE SCHWARTZ  
ANDI STATMAN  
REUVEN SUSSER  
NATHAN WEINBAUM

## Officers

RABBI MAYER HAGER, President  
RABBI PINCHUS WECHTER, Dean

July 22, 2009

Judge Victor Marrero  
U.S. Southern District Court

Dear Judge Marrero,

I have known Asquith Reid for the past ten years. He is a man who strongly believes in brotherhood, justice and dignity of man. He has fought hard to translate these principals into reality throughout his career as a community activist.

Since he is a man of ethics, I know that he realizes his mistake and I am sure that this will never be repeated.

Throughout his life, Mr. Reid has brought wisdom, happiness and encouragement to people who sought his advice.

We desperately need his philosophy of mutual respect of all people to make this world a better place to live.

We are asking the Court to take into consideration his life of service to the community and to please issue a lenient decision.

Cooperatively Yours,

Rabbi Pinchus Wechter  
Dean

# **EXHIBIT 40**



*Received shortly after  
June 17, 2009  
JWM*

Hon. Victor Marrero  
Daniel Patrick Moynihan Courthouse  
500 Pearl Street  
New York, NY 10007

RE: Asquith Reid

Dear Judge Marrero:

My name is Dr. Bahaa Mokhtar. I am a radiation oncologist at New York Methodist Hospital in Brooklyn, New York. Asquith Reid is my patient; I write to provide the Court with information about Mr. Reid's health status.

Mr. Reid was treated for prostate cancer in 1995. As part of the course of treatment, surgery was performed to remove Mr. Reid's prostate. Two to three months ago, during a periodic screening, Mr. Reid showed signs that the cancer may have returned. His PSA ("prostate-specific antigen") level was 11. A PSA level of 4 would be considered elevated for a man with an intact prostate. Normally a man who has had prostatectomy would not have a PSA level above 0.5. Mr. Reid's PSA level was very high for any man, much less a man who had his prostate removed, and was a cause for concern. A biopsy was performed and confirmed that the prostate cancer had, indeed, returned. Relapses of cancers cannot be assigned the usual gradations of Stage I to Stage IV in the same as original instances of cancer. Any time a cancer returns it is a cause of great concern for the patient's doctors.

Mr. Reid is currently being treated with a seven-week course of radiation. He has completed five weeks of daily treatments. He appears to be tolerating the radiation well with a minimum of side effects, however it is too soon to determine if the cancer is responding to the treatments. If the cancer does not respond to the radiation, hormone treatments would be the next course of action. Hormone treatments would be administered monthly or every few months and continue indefinitely. If the cancer still does not respond, then Mr. Reid would begin chemotherapy. The higher the PSA level when treatments are begun, the less successful the treatment will be.

Mr. Reid requires access to cancer specialists to ensure the proper treatment for his recurrent prostate cancer. He requires very close observation, monitoring and follow-up care with oncologists, in addition to CT scans and other advanced diagnostic technologies. In the event of a relapse, Mr. Reid require bone scans and other laboratory tests to determine the extent of the return and whether the cancer had metastasized. A general practitioner would not have the skill or knowledge base to provide an adequate level of care for someone in Mr. Reid's condition. Mr. Reid's cancer is very prone to relapse and the course of treatment for relapses of any cancer, including prostate cancer, is not predictable.

I estimate that a person of Mr. Reid's age and with similar history and medical condition would have a median survival of four to five years.

Please let me know if I can be of further assistance to the Court in any way.

Sincerely,

  
Bahaa Mokhtar, M.D.

# EXHIBIT 41

**Analysis of Deposits***For the Period Between January 2000 through September 2007**Institution: Citibank**Account Holder: Donna Reid Memorial Education Fund**Primary Acct # 17349508**(Same day deposits in italics were deposited together)*

Transaction Date	Deposit Amount	Payee Name	Issuing Bank	Account Number	Check #
8/12/2000	500.00				
12/4/2000	1,500.00				
6/26/2001	500.00				
11/29/2001	1,500.00	State of NY Department of Finance			
10/27/2003	150.00				
11/12/2003	4,000.00				
12/8/2003	4,800.00				
12/11/2003	3,000.00				
12/15/2003	4,000.00				
12/18/2003	2,000.00				
4/28/2004	5,000.00	Asquith D. Reid	Citibank	72219132	8752
5/7/2004	1,000.00	Wesley McDonald Holder Regular Dem. Club, Inc.	Citibank	28499501	876
5/7/2004	1,000.00	Kendall Stewart Realty Corp.	Citibank	5945556	212
5/7/2004	5,000.00	Asquith D. Reid	Citibank	72219132	8780
6/14/2004	5,752.00	Wesley McDonald Holder Regular Dem. Club, Inc.	Citibank	28499501	881
6/14/2004	6,000.00	Cislyn P. Boucher	JP Morgan Chase	50078365665	119
7/13/2004	300.00	Joycinthe Anderson	WAMU	4404638615	355
7/13/2004	2,000.00	NYC Dept. of Finance			
7/13/2004	5,000.00				
8/9/2004	2,000.00				
10/20/2004	5,000.00				
12/13/2004	5,000.00				
2/15/2005	1,000.00				
2/25/2005	3,000.00	Asquith D. Reid	Chase Manhattan	1102503165843	53
3/2/2005	500.00				
4/11/2005	1,000.00				
4/18/2005	10,000.00	NYC Dept. of Finance			
4/22/2005	8,786.00				
5/23/2005	10,700.00				
5/24/2005	5,000.00				
6/6/2005	5,000.00				
6/8/2005	19,294.00	"The City of New -"			
6/14/2005	18,307.95	"The City of New -"			
6/17/2005	2,954.00	"The City of New -"			
7/15/2005	1,800.00				
7/19/2005	2,000.00				
7/26/2005	14,161.91	"The City of New -"			
8/1/2005	17,810.05	"The City of New -"			
10/5/2005	2,000.00				
11/8/2005	600.00				
11/16/2005	500.00				
11/21/2005	2,000.00				
12/1/2005	1,000.00				
12/8/2005	600.00				
12/14/2005	1,000.00				

Transaction Date	Deposit Amount	Payee	Issuing Bank	Account Number	Check #
12/23/2005	1,000.00	Sharon L Reid	Citibank	16102933	732
12/29/2005	1,000.00				
1/31/2006	1,000.00				
2/7/2006	7,452.00	"The City of New -"			
3/16/2006	2,000.00				
3/17/2006	4,000.00	"The City of New -"			
3/28/2006	1,000.00				
4/5/2006	8,000.00				
4/19/2006	1,000.00				
4/25/2006	9,000.00	Asquith D. Reid, written to "CASH"	Citibank	72219132	9016
4/26/2006	5,377.00	"The City of New -"			
5/1/2006	833.00	"The City of New -"			
5/24/2006	16,019.93	"The City of New -"			
5/24/2006	1,695.37	"The City of New -"			
6/14/2006	2,136.00	"The City of New -"			
6/21/2006	5,000.00				
6/27/2006	2,000.00				
6/28/2006	5,000.00	"The City of New -"			
7/3/2006	3,000.00				
7/6/2006	5,000.00				
7/19/2006	6,087.85	"The City of New -"			
7/19/2006	1,437.00	"The City of New -"			
7/21/2006	6,000.00	Asquith D. Reid	Citibank	72219132	9040
7/24/2006	7,043.00	"The City of New -"			
7/31/2006	10,335.55	"The City of New -"			
7/31/2006	369.00	"The City of New -"			
8/2/2006	5,000.00	June Persaud	Citibank	20628604	
8/7/2006	33,150.00	"The City of New -"			
8/28/2006	1,500.00	"The City of New -"			
9/6/2006	5,000.00			from #83763141	
9/14/2006	500.00	Healthfirst Managed Health, Inc.	Commerce Bank	950002691	
9/14/2006	200.00	NYC Dept. of Finance			
9/27/2006	22,200.00	"The City of New -"			
10/6/2006	13,000.00	"The City of New -"			
10/23/2006	9,000.00	Flatbush Immigrant Services Co.	Sovereign	36206878	654
10/23/2006	400.00	Civil Service Technical Guild	JP Morgan Chase	35085365265	4852
12/4/2006	8,500.00	"The City of New -"			
12/26/2006	23,669.69	"The City of New -"			
2/5/2007	500.00	Macy's East	Bank of America		
2/7/2007	3,260.00	"The City of New -"			
3/14/2007	4,078.82	"The City of New -"			
4/3/2007	4,212.38	"The City of New -"			
4/4/2007	9,932.00	"The City of New -"			
4/16/2007	1,233.77	"The City of New -"			
5/2/2007	29,520.50	"The City of New -"			
5/29/2007	16,400.00	"The City of New -"			
5/29/2007	2,400.00	Cash			
6/6/2007	3,844.19	"The City of New -"			
6/20/2007	813.00	"The City of New -"			
6/27/2007	3,804.88	"The City of New -"			
8/8/2007	13,341.74	"The City of New -"			
8/8/2007	5,409.23	"The City of New -"			
9/6/2007	100.00	Underground Eyewear DBA Sharper Vision	JP Morgan Chase	59067297965	894

Transaction Date	Deposit Amount	Payee Name	Issuing Bank	Account Number	Check #
9/6/2007	250.00	Dennis Shipping Co., Inc.	JP Morgan Chase	889004220465	9868
9/6/2007	1,000.00	Healthfirst Managed Health, Inc.	Commerce	950002691	20891
9/6/2007	50.00	Patriot Agency, Inc.	Citibank	22090617	4682
9/6/2007	100.00	B and C Cyberspace	JP Morgan Chase	783501618265	1003
10/11/2007	1,000.00				

# **EXHIBIT 42**

**Analysis of Withdrawals, Checks and Debits***For the Period Between January 2000 through September 2007**Institution: Chase Bank**Account Holder: Donna Reid Memorial Education Fund**Primary Acct # 17349508*

Transaction Date	Check #	Amount	Description	Signature	End of Month Balance
8/24/2000	206	355.55			
12/13/2000	202	541.24			
1/8/2001	205	159.97			
5/7/2001	209	79.99			
4/12/2002	Intell Ck	445.00	Con Edison		
5/2/2003	218	1,260.90	Trophies by Creative Advertising	Asquith Reid	
10/9/2003	217	2,000.00	CASH	Asquith Reid	
10/27/2003	216	1,000.00	CASH	Asquith Reid	
11/13/2003	221	4,500.00	Glazier Brothers	Asquith Reid	
11/26/2003	215	1,675.00	Performing Arts Center Operations	Asquith Reid	
12/3/2003	222	5,000.00	Russian American Kids Circus on Stage, Inc.	Asquith Reid	
12/4/2003	223	325.00	KG Printing	Asquith Reid	
12/9/2003		5,030.00	Withdrawal	Asquith Reid	
12/10/2003	224	625.00	Patriot Agency, Inc.	Asquith Reid	
12/16/2003	219	1,650.00	Brooklyn Center for the Performing Arts	Asquith Reid	
12/23/2003	227	5,000.00	Russian American Kids Circus on Stage, Inc.	Asquith Reid	
4/28/2004	214	3,250.00	Treasures of Life International, Inc.	Asquith Reid	
5/12/2004	225	1,825.00	Brooklyn Center for the Performing Arts	Asquith Reid	
5/12/2004	233	5,000.00	Russian American Kids Circus	Asquith Reid	
6/15/2004	234	10,752.00	Grand Prospect Hall	Asquith Reid	
6/15/2004	235	1,000.00	Grand Prospect Hall	Asquith Reid	
6/17/2004	231	1,800.00	Brooklyn Center for the Performing Arts	Asquith Reid	
6/18/2004	226	650.00	Patriot Agency, Inc.	Asquith Reid	
7/6/2004	232	5,000.00	Russian American Kids Circus	Asquith Reid	
7/13/2004	213	5,502.00	Russian American Kids Circus	Asquith Reid	
7/22/2004	238	500.00	LDD Radio	Asquith Reid	
7/23/2004	241	1,000.00	Citizens for a Better Community	Asquith Reid	
7/27/2004	242	500.00	James Archibald	Asquith Reid	
7/28/2004	237	175.00	E. 34th Block Assoc/2002	Asquith Reid	
8/5/2004	243	500.00	67th Precinct PAL 250 Account	Asquith Reid	
8/9/2004	244	1,000.00	Byways & Hedges Youth for Christ	Asquith Reid	
8/17/2004	239	200.00	Patriot Agency, Inc.	Asquith Reid	
10/4/2004	251	500.00	Brenda Sargeant	Asquith Reid	
10/4/2004	252	250.00	TEXPO	Asquith Reid	
10/19/2004	255	150.00	Hamptonians New York	Asquith Reid	
10/22/2004	253	5,000.00	All Fours Alliance USA Inc.	Asquith Reid	
11/1/2004	256	200.00	James Archibald	Asquith Reid	
11/17/2004	229	1,500.00	Yvette Barrow	Asquith Reid	
12/6/2004	248	200.00	67th Precinct Community Council	Asquith Reid	
12/6/2004	228	450.00	Barnett Printing Corp.	Asquith Reid	
12/20/2004	245	450.00	Josephine Cumberbatch	Asquith Reid	
12/20/2004	246	100.00	A&D Programs Associate Ministry	Asquith Reid	
12/22/2004	247	677.15	Shepher Dist and Sales	Asquith Reid	
12/23/2004	258	500.00	James Archibald	Asquith Reid	
12/23/2004	257	450.00	Barnett Printing Corp.	Asquith Reid	



Transaction Date	Check #	Amount	Payee	Signature	Routing & ATM Address
12/23/2004	249	100.00	St. John's Apostolic	Asquith Reid	
12/23/2004	250	100.00	Barnett Printing Corp.	Asquith Reid	
1/27/2005	259	600.00	Josephine Cumberbatch	Asquith Reid	
2/7/2005	260	1,000.00	Byways & Hedges Youth for Christ	Asquith Reid	
2/14/2005	262	500.00	Eureka Nursery and Day Care	Asquith Reid	
2/17/2005	263	300.00	Josephine Cumberbatch	Asquith Reid	
2/28/2005	261	500.00	Gateway Sherman, Inc.	Asquith Reid	
3/3/2005	264	2,000.00	Yvette Barrow	Asquith Reid	
3/9/2005	265	300.00	Josephine Cumberbatch	Asquith Reid	
3/10/2005	266	1,400.00	CASH	Asquith Reid	
4/4/2005	267	300.00	Josephine Cumberbatch	Asquith Reid	
4/11/2005	268	350.00	Josephine Cumberbatch	Asquith Reid	
4/13/2005	268	500.00	Byways & Hedges Youth for Christ	Asquith Reid	
4/21/2005		-			
4/22/2005	272	340.00	Debra Cesaire	Asquith Reid	
4/28/2005		1,000.00	ATM withdrawal		702 Utica Ave.
5/3/2005	275	3,700.00	Postmaster	Asquith Reid	
5/3/2005	270	300.00	Schenectady Ave. Block Ass'n	Asquith Reid	
5/5/2005	281	400.00	Josephine Cumberbatch	Asquith Reid	
5/6/2005	282	500.00	Byways & Hedges Youth for Christ	Asquith Reid	
5/6/2005	283	100.00	Byways & Hedges Youth for Christ	Asquith Reid	
5/6/2005	279	2,000.00	BWBA c/o Women of Strength, Ready For Success	Asquith Reid	
5/6/2005	277	375.36	Verizon	Asquith Reid	
5/9/2005	284	200.00	Girls High School Alumnae Association	Asquith Reid	
5/9/2005	273	50.00	67th Precinct Community Council	Asquith Reid	
5/11/2005	276	5,000.00	Joycint Anderson	Asquith Reid	
5/12/2005	280	935.28	Coach USA	Asquith Reid	
5/13/2005	285	1,500.00	Yvette Barrow	Asquith Reid	
5/16/2005	286	2,000.00	Mr. B's Hornets	Asquith Reid	
5/16/2005	290	250.00	Metal Box Enterprise, Inc.	Asquith Reid	
5/17/2005	278	200.00	CASH	Asquith Reid	
5/17/2005	287	6,652.00	Grand Prospect Hall	Asquith Reid	
5/18/2005	292	600.00	Josephine Cumberbatch	Asquith Reid	
5/19/2005	289	500.00	Jean Aurellen	Asquith Reid	
5/19/2005	240	300.00	Debra Cesaire	Asquith Reid	
5/19/2005	288	240.00	Gurynette Lee for Ditmas Park Block Association	Asquith Reid	
5/23/2005	294	685.00	East 49th Street Block Association	Asquith Reid	
5/24/2005	295	5,000.00	Joycint Anderson	Asquith Reid	
6/1/2005	297	500.00	CJ Flag and Son	Asquith Reid	
6/1/2005	298	240.00	Gurynette Lee for Ditmas Park Block Association	Asquith Reid	
6/6/2005	301	489.45	Gravitees Production	Asquith Reid	
6/7/2005	305	300.00	Josephine Cumberbatch	Asquith Reid	
6/8/2005	299	432.13	Cablevision	Asquith Reid	
6/8/2005	302	560.00	Island Fish and Meat	Asquith Reid	
6/10/2005		1,000.00	ATM withdrawal		1871 Nostrand Ave.
6/13/2005		1,000.00	ATM withdrawal		702 Utica Ave.
6/14/2005	309	250.00	Keith Dawson	Asquith Reid	
6/15/2005		1,000.00	ATM withdrawal		250 Broadway, NY, NY
6/16/2005	304	5,000.00	Joycint Anderson	Asquith Reid	
6/16/2005	308	987.50	Bracci Fence and Ironworks	Asquith Reid	
6/16/2005	303	323.50	C and C Catering Service	Asquith Reid	
6/17/2005	310	504.00	Debra Cesaire	Asquith Reid	
6/20/2005	306	1,057.35	4 Imprint	Asquith Reid	
6/21/2005	315	300.00	Josephine Cumberbatch	Asquith Reid	



Date	Check #	Amount	Payee	Signature	Initials
6/21/2005	311	279.93	Staples	Asquith Reid	
6/22/2005	313	512.08	Cablevision	Asquith Reid	
6/22/2005	318	1,499.00	B and C Cyberspace	Asquith Reid	
6/22/2005	317	1,400.00	B and C Cyberspace	Asquith Reid	
6/22/2005	314	427.79	Verizon	Asquith Reid	
6/24/2005	312	467.07	Con Edison	Asquith Reid	
6/27/2005	316	5,000.00	Joycint Anderson	Asquith Reid	
6/28/2005	319	2,009.00	Sign Plus	Asquith Reid	
7/1/2005	321	2,000.00	PS 119 PTA	Asquith Reid	
7/1/2005	322	987.50	Bracci Fence and Ironworks	Asquith Reid	
7/5/2005	320	250.00	King's County South Civic	Asquith Reid	
7/7/2005	323	1,000.00	Citizens for a Better Community	Asquith Reid	
7/7/2005	307	862.13	Coach USA	Asquith Reid	
7/8/2005	328	10,000.00	Joycint Anderson	Asquith Reid	
7/8/2005	274	200.00	Wyckoff Housing Association	Asquith Reid	
7/12/2005	324	600.00	Josephine Cumberbatch	Asquith Reid	
7/13/2005	330	1,050.00	Roger's Beer & Soda Distribution	Asquith Reid	
7/13/2005	331	799.99	B and C Cyberspace	Asquith Reid	
7/13/2005	326	200.00	B and C Cyberspace	Asquith Reid	
7/14/2005	325	4,500.00	Brenda Sargeant	Asquith Reid	
7/18/2005	327	800.00	Taste of the Tropics	Asquith Reid	
7/18/2005		200.00			
7/19/2005	332	300.00	Aardvark Amusements	Asquith Reid	
7/26/2005	336	340.00	Sign World	Asquith Reid	
7/27/2005		1,000.00	ATM withdrawal		702 Utica Ave.
7/28/2005	334	3,011.00	KG Printing	Asquith Reid	
8/1/2005		600.00	ATM withdrawal		702 Utica Ave.
8/1/2005		400.00	ATM withdrawal		702 Utica Ave.
8/2/2005	342	120.00	Keith Dawson	Asquith Reid	
8/3/2005	338	1,250.00	Extravaganza Entertainment	Asquith Reid	
8/4/2005		1,000.00	ATM withdrawal		702 Utica Ave.
8/4/2005	340	500.00	Niew Amersford Community Association, Inc.	Asquith Reid	
8/5/2005	344	600.00	Josephine Cumberbatch	Asquith Reid	
8/5/2005	343	510.00	Gravesend Flag Co., Inc.	Asquith Reid	
8/8/2005	341	477.00	P.S. 269	Asquith Reid	
8/9/2005		500.00	ATM withdrawal		702 Utica Ave.
8/9/2005	339	902.00	Sesame Place	Asquith Reid	
8/10/2005	329	1,344.00	U.S. Caribbean & Asian Development	Asquith Reid	
8/15/2005		600.00	ATM withdrawal		702 Utica Ave.
8/16/2005		1,000.00	ATM withdrawal		702 Utica Ave.
8/16/2005	345	2,000.00	Yvette Barrow	Asquith Reid	
8/18/2005	350	360.00	Josephine Cumberbatch	Joy Wright	
8/19/2005	346	2,250.00	Send in the Clowns	Joy Wright	
8/22/2005		1,000.00	ATM withdrawal		702 Utica Ave.
8/22/2005	348	1,002.00	Byways & Hedges Youth for Christ	Joy Wright	
8/23/2005		1,000.00	ATM withdrawal		702 Utica Ave.
8/23/2005	347	330.00	Caravan Transit	Joy Wright	
8/25/2005		600.00	ATM withdrawal		702 Utica Ave.
8/25/2005	351	1,200.00	Coach USA	Joy Wright	
8/29/2005		600.00	ATM withdrawal		702 Utica Ave.
8/29/2005	352	1,000.00	East 49th Street Block Association	Joy Wright	
8/29/2005	349	330.00	Edwalina Bentley-Gray	Joy Wright	
8/30/2005		600.00	ATM withdrawal		702 Utica Ave.
9/2/2005		600.00	ATM withdrawal		702 Utica Ave.
9/6/2005		600.00	ATM withdrawal		702 Utica Ave.

Trans/Check Date	Check	Amount	Payee	Payor	Payor Address
9/7/2005		600.00	ATM withdrawal		702 Utica Ave.
9/7/2005	353	409.00	LDD Radio	Joy Wright	
9/9/2005		600.00	ATM withdrawal		702 Utica Ave.
9/9/2005	354	100.00	Pantonics Steel Orchestra	Joy Wright	
9/12/2005	355	1,850.00	Postmaster Brooklyn New York	Joy Wright	
9/14/2005	356	900.00	New Millenium Printers	Joy Wright	
9/14/2005	357	720.00	Josephine Cumberbatch	Reid/Windsor	
9/15/2005		1,000.00	ATM withdrawal		702 Utica Ave.
9/19/2005	358	270.00	Pauline Privat	Reid/Windsor	
10/4/2005	360	300.00	Josephine Cumberbatch	Joy Wright	
10/5/2005	363	135.00	Pauline Privat	Joy Wright	
10/6/2005	361	300.00	Roger Drysdale	Joy Wright	
10/6/2005	359	750.00	Gaddu Technologies	Joy Wright	
11/20/2005	364	420.00	Josephine Cumberbatch	Joy Wright	
10/25/2005	365	270.00	Pauline Privat	Wright/Windsor	
11/2/2005	366	360.00	Brittany Dennis	Joy Wright	
11/2/2005	367	324.00	Josephine Cumberbatch	Joy Wright	
11/16/2005	369	229.50	Brittany Dennis	Joy Wright	
11/17/2005	368	324.00	Josephine Cumberbatch	Joy Wright	
12/1/2005	371	360.00	Josephine Cumberbatch	Joy Wright	
12/2/2005	370	254.25	Brittany Dennis	Joy Wright	
12/6/2005	373	200.00	Rugby Deliverance Tabernacle	Joy Wright	
12/7/2005	375	780.00	B and C Cyberspace	Joy Wright	
12/9/2005	374	1,867.80	Shepher Dist and Sales	Joy Wright	
12/12/2005	376	300.00	Roger Drysdale	Joy Wright	
12/16/2005	380	360.00	Josephine Cumberbatch	Joy Wright	
12/19/2005	378	395.50	Shepher Dist and Sales	Joy Wright	
12/19/2005	379	67.50	Lawrence J. Lapide, Inc.	Joy Wright	
12/20/2005	381	254.25	Brittany Dennis	Joy Wright	
12/20/2005	377	148.90	Con Edison	Joy Wright	
12/28/2005	382	318.00	Josephine Cumberbatch	Joy Wright	
1/3/2006	383	219.75	Brittany Dennis	Joy Wright	
1/10/2006	384	350.00	Gaddu Technologies	Joy Wright	
1/17/2006	386	216.00	Josephine Cumberbatch	Joy Wright	
1/17/2006	387	162.00	Brittany Dennis	Joy Wright	
1/23/2006	372	90.00	Mack Signs and Awnings	Joy Wright	
1/24/2006	388	105.34	Con Edison	Joy Wright	
1/25/2006	389	288.00	Josephine Cumberbatch	Joy Wright	
1/25/2006	390	216.00	Brittany Dennis	Joy Wright	
1/31/2006	391	250.00	Caribbean Images	Joy Wright	
2/8/2006	392	360.00	Brittany Dennis	Wright/Windsor	
2/8/2006	393	270.00	Josephine Cumberbatch	Wright/Windsor	
2/13/2006	397	360.00	Lisa Williams	Wright/Windsor	
2/13/2006	395	295.00	Josephine Cumberbatch	Wright/Windsor	
2/14/2006	398	216.00	Brittany Dennis	Gailene Windsor	
2/15/2006	394	300.00	Exploring/Learning For Life	Wright/Windsor	
2/15/2006	396	172.47	Cablevision	Wright/Windsor	
2/28/2006	400	324.00	Josephine Cumberbatch	Wright/Windsor	
2/28/2006	399	162.00	Brittany Dennis	Wright/Windsor	
3/3/2006	401	1,600.00	June Persaud	Wright/Windsor	
3/7/2006	404	1,000.00	Rudolph Pearson	Wright/Windsor	
3/14/2006	405	1,000.00	Ruth Harte	Wright/Windsor	
3/16/2006	407	1,600.00	June Persaud	Wright/Windsor	
3/20/2006	408	700.00	Rudolph Pearson	Wright/Windsor	

Transaction Date	Check #	Amount	Payee	Signature	Account Address
3/21/2006	402	525.00	Madison Square Garden/Radio City Music Hall	Wright/Windsor	
3/21/2006	403	300.00	Madison Square Garden/Radio City Music Hall	Wright/Windsor	
3/22/2006	406	324.00	Josephine Cumberbatch	Wright/Windsor	
3/24/2006	410	150.00	Brittany Dennis	Wright/Windsor	
3/28/2006	411	92.52	Cablevision	Wright/Windsor	
3/28/2006	414	399.00	B and C Cyberspace	Wright/Windsor	
3/29/2006	415	1,600.00	June Persaud	Wright/Windsor	
3/29/2006	412	360.00	Josephine Cumberbatch	Wright/Windsor	
3/30/2006	413	162.00	Brittany Dennis	Wright/Windsor	
4/3/2006	423	1,000.00	Rudolph Pearson	Wright/Windsor	
4/3/2006	416	600.00	Yvette Barrow	Wright/Windsor	
4/5/2006	425	1,722.00	B and C Cyberspace	Wright/Windsor	
4/5/2006	424	400.00	Ruth Harte	Wright/Windsor	
4/5/2006	409	300.00	Ruth Harte	Wright/Windsor	
4/5/2006	417	299.95	B and C Cyberspace	Wright/Windsor	
4/7/2006	426	288.00	Josephine Cumberbatch	Wright/Windsor	
4/10/2006	418	490.00	Lisa Williams for Exploring For Life	Wright/Windsor	
4/11/2006	427	135.00	Brittany Dennis	Wright/Windsor	
4/12/2006	422	475.00	Roseanne Fraser	Wright/Windsor	
4/13/2006	430	1,600.00	June Persaud	Gallene Windsor	
4/13/2006	428	57.38	Cablevision	Wright/Windsor	
4/17/2006	433	700.00	Rudolph Pearson	Wright/Windsor	
4/18/2006	431	1,636.00	Dell Business Credit	Wright/Windsor	
4/19/2006	432	1,337.64	Verizon	Wright/Windsor	
4/20/2006	434	300.00	Ruth Harte	Wright/Windsor	
4/21/2006	429	142.35	Con Edison	Wright/Windsor	
4/26/2006	435	324.00	Josephine Cumberbatch	Wright/Windsor	
4/28/2006	436	189.00	Brittany Dennis	Wright/Windsor	
5/1/2006	437	1,000.00	Rudolph Pearson	Wright/Windsor	
5/5/2006	438	600.00	Ruth Harte	Wright/Windsor	
5/8/2006	439	1,600.00	June Persaud	Wright/Windsor	
5/9/2006	442	250.00	P.S.361 Parent Association	Wright/Windsor	
5/10/2006	440	324.00	Josephine Cumberbatch	Wright/Windsor	
5/11/2006	441	135.00	Brittany Dennis	Wright/Windsor	
5/12/2006	445	2,000.00	Marian Neptune	Gallene Windsor	
5/15/2006	447	1,000.00	Rudolph Pearson	Wright/Windsor	
5/15/2006	443	74.95	Cablevision	Wright/Windsor	
5/17/2006		500.00	ATM withdrawal		702 Utica Ave.
5/17/2006	446	39.88	Con Edison	Wright/Windsor	
5/19/2006	450	360.00	Josephine Cumberbatch	Wright/Windsor	
5/22/2006	449	2,000.00	Marian Neptune	Wright/Windsor	
5/22/2006	448	500.00	Ruth Harte	Wright/Windsor	
5/22/2006	451	162.00	Brittany Dennis	Wright/Windsor	
5/23/2006	453	1,100.00	B and C Cyberspace	Wright/Windsor	
5/23/2006	452	399.00	B and C Cyberspace	Wright/Windsor	
5/26/2006	456	1,600.00	June Persaud	Wright/Windsor	
5/30/2006	460	1,000.00	Rudolph Pearson	Wright/Windsor	
5/30/2006	455	1,990.00	Dell Business Credit	Wright/Windsor	
5/31/2006	457	390.00	New York Yankees	Wright/Windsor	
6/1/2006	459	4,000.00	Marian Neptune	Wright/Windsor	
6/1/2006	463	899.95	B and C Cyberspace	Wright/Windsor	
6/1/2006	454	457.50	Lawrence J. Lapide, Inc.	Wright/Windsor	
6/2/2006	461	500.00	Ruth Harte	Wright/Windsor	
6/2/2006	465	324.00	Josephine Cumberbatch	Wright/Windsor	
6/6/2006	464	2,390.00	NITNC, Inc.	Wright/Windsor	

Transaction Date	Card	Amount	Merchant	Signature	Phone / ATM Address
6/6/2006	466	108.00	Brittany Dennis	Wright/Windsor	
6/13/2006	470	1,000.00	Rudolph Pearson	Wright/Windsor	
6/14/2006	468	750.00	Edwalina Bentley-Gray	Wright/Windsor	
6/15/2006	472	1,600.00	June Persaud	Wright/Windsor	
6/15/2006	469	175.00	Truth Center	Wright/Windsor	
6/16/2006	474	324.00	Josephine Cumberbatch	Wright/Windsor	
6/19/2006	475	135.00	Brittany Dennis	Wright/Windsor	
6/20/2006	458	500.00	Scoopees 2, Inc.	Wright/Windsor	
6/20/2006	471	500.00	Ruth Harte	Wright/Windsor	
6/22/2006	467	74.95	Cablevision	Wright/Windsor	
6/22/2006	473	573.45	4 Imprint	Wright/Windsor	
6/23/2006	480	1,600.00	June Persaud	Wright/Windsor	
6/26/2006	483	1,000.00	Rudolph Pearson	Wright/Windsor	
6/26/2006	477	4,000.00	Marian Neptune	Wright/Windsor	
6/26/2006	479	1,170.95	Young Models	Wright/Windsor	
6/26/2006	476	210.00	Edwalina Bentley-Gray	Wright/Windsor	
6/26/2006	482	134.00	B and C Cyberspace	Wright/Windsor	
6/28/2006	481	646.03	Nostrand Print & Hardware	Wright/Windsor	
6/30/2006	486	5,000.00	June Persaud	Wright/Windsor	
6/30/2006	487	2,500.00	B and C Cyberspace	Wright/Windsor	
7/3/2006	485	1,480.00	G. I. Joe Printing	Wright/Windsor	
7/5/2006	484	500.00	Ruth Harte	Wright/Windsor	
7/7/2006	489	360.00	Josephine Cumberbatch	Wright/Windsor	
7/10/2006	499	1,000.00	Rudolph Pearson	Wright/Windsor	
7/10/2006	490	135.00	Brittany Dennis	Wright/Windsor	
7/11/2006	491	350.00	Edwalina Bentley-Gray	Wright/Windsor	
7/12/2006	500	500.00	Ruth Harte	Wright/Windsor	
7/12/2006	497	369.00	B and C Cyberspace	Wright/Windsor	
7/13/2006	501	1,600.00	June Persaud	Wright/Windsor	
7/13/2006	495	367.50	Gravitees Production	Wright/Windsor	
7/19/2006	505	315.00	Brittany Dennis	Wright/Windsor	
7/20/2006	503	1,213.00	Young Models	Wright/Windsor	
7/20/2006	504	420.00	Josephine Cumberbatch	Wright/Windsor	
7/21/2006	506	3,200.00	June Persaud	Wright/Windsor	
7/24/2006	507	1,000.00	Rudolph Pearson	Wright/Windsor	
7/25/2006	496	1,500.00	B and C Cyberspace	Wright/Windsor	
7/25/2006	498	500.00	Island Fish and Meat	Wright/Windsor	
7/25/2006	502	300.00	Edwalina Bentley-Gray	Wright/Windsor	
7/26/2006	509	4,800.00	June Persaud	Wright/Windsor	
7/26/2006	494	535.90	Soccer Sport Supply	Wright/Windsor	
7/28/2006	493	643.20	Royale Sporting Goods	Wright/Windsor	
8/1/2006	444	895.00	Desmond A. Reid Enterprise	Wright/Windsor	
8/2/2006	517	180.00	Nadia Windsor	Wright/Windsor	
8/2/2006	515	600.00	Josephine Cumberbatch	Wright/Windsor	
8/2/2006	516	450.00	Brittany Dennis	Wright/Windsor	
8/3/2006	511	500.00	Entertainment Plus	Wright/Windsor	
8/3/2006	510	600.00	Edwalina Bentley-Gray	Wright/Windsor	
8/4/2006	521	100.00	East 53rd Street Block Association	Wright/Windsor	
8/4/2006	512	75.54	Dell Financial Services	Wright/Windsor	
8/7/2006	519	2,000.00	Rudolph Pearson	Wright/Windsor	
8/7/2006	508	500.00	Ruth Harte	Wright/Windsor	
8/8/2006	488	4,000.00	Marian Neptune	Wright/Windsor	
8/8/2006	523	1,500.00	Marian Neptune	Wright/Windsor	
8/8/2006	524	1,000.00	Citizens for a Better Community	Wright/Windsor	
8/10/2006	514	5,600.00	June Persaud	Wright/Windsor	



Transaction Date	Invoice #	Amount	Payee	Payor	Address
8/11/2006	525	500.00	Edwalina Bentley-Gray	Wright/Windsor	
8/11/2006	518	600.00	Josephine Cumberbatch	Wright/Windsor	
8/15/2006	520	2,000.00	Ruth Harte	Wright/Windsor	
8/15/2006	529	600.00	Young Models	Wright/Windsor	
8/15/2006	528	500.00	Glendale Civic	Wright/Windsor	
8/15/2006	526	405.00	Brittany Dennis	Wright/Windsor	
8/16/2007		223.63			
8/17/2006	527	450.00	Nadia Windsor	Wright/Windsor	
8/18/2006	532	3,200.00	June Persaud	Wright/Windsor	
8/21/2006	533	1,000.00	Rudolph Pearson	Wright/Windsor	
8/21/2006	531	150.00	Brooklyn Prospect Heights Lions Club	Wright/Windsor	
8/22/2006		1,000.00			702 Utica Ave.
8/22/2006	522	1,000.00	Schenectady Ave. Block Ass'n	Wright/Windsor	
8/23/2006		1,000.00			250 Broadway, NY, NY
8/25/2006		600.00			702 Utica Ave.
8/25/2006	536	3,800.00	June Persaud	Wright/Windsor	
8/28/2006	537	250.00	Patriot Agency, Inc.	Wright/Windsor	
8/28/2006	538	600.00	Josephine Cumberbatch	Wright/Windsor	
8/28/2006	539	405.00	Brittany Dennis	Wright/Windsor	
8/29/2006	534	500.00	Ruth Harte	Wright/Windsor	
8/31/2006	543	500.00	Edwalina Bentley-Gray	Wright/Windsor	
8/31/2006	540	600.00	Nadia Windsor	Wright/Windsor	
9/1/2006	541	325.00	Jamie Murray	Wright/Windsor	
9/5/2006		600.00			702 Utica Ave.
9/5/2006		400.00			702 Utica Ave.
9/5/2006	544	5,000.00	Rudolph Pearson	Wright/Windsor	
9/6/2006		1,000.00			1871 Nostrand Ave.
9/6/2006	545	750.00	Rudolph Pearson	Wright/Windsor	
9/6/2006	513	2,350.00	KG Printing	Wright/Windsor	
9/7/2006		1,000.00			702 Utica Ave.
9/8/2006	546	500.00	Ruth Harte	Wright/Windsor	
9/8/2006	547	108.00	Josephine Cumberbatch	Wright/Windsor	
9/11/2006		1,000.00			702 Utica Ave.
9/12/2006	549	1,450.00	B and C Cyberspace	Wright/Windsor	
9/13/2006	548	54.00	Brittany Dennis	Wright/Windsor	
9/15/2006	550	80.00	New York Youth Symphony	Wright/Windsor	
9/18/2006	552	2,575.00	Rudolph Pearson	Wright/Windsor	
9/19/2006	556	277.05	Young Models	Wright/Windsor	
9/20/2006	554	250.00	Brenda Sargeant	Wright/Windsor	
9/21/2006	557	1,600.00	June Persaud	Wright/Windsor	
9/22/2006	560	135.00	Brittany Dennis	Wright/Windsor	
9/25/2006	492	250.00	Everlasting Signs & Awnings	Wright/Windsor	
9/26/2006	558	300.00	Roger Drysdale or Ding A Ling	Wright/Windsor	
9/27/2006	555	450.00	Grosvenor Peterson	Wright/Windsor	
9/27/2006	559	360.00	Josephine Cumberbatch	Wright/Windsor	
9/28/2006		1,000.00			1871 Nostrand Ave.
10/2/2006	564	1,500.00	Rudolph Pearson	Wright/Windsor	
10/3/2006		1,000.00			702 Utica Ave.
10/3/2006	553	500.00	Ruth Harte	Wright/Windsor	
10/4/2006	561	149.90	Cablevision	Wright/Windsor	
10/4/2006	566	500.00	Brenda Sargeant	Wright/Windsor	
10/6/2006		1,000.00			702 Utica Ave.
10/6/2006	569	360.00	Josephine Cumberbatch	Wright/Windsor	
10/6/2006	562	82.87	Con Edison	Wright/Windsor	
10/10/2006	565	780.00	Ruth Harte	Wright/Windsor	

Transaction Date	Check	Amount	Paid to	Wright/Windsor	Address
10/10/2006	568	399.00	B and C Cyberspace	Wright/Windsor	
10/10/2006	570	175.50	Brittany Dennis	Wright/Windsor	
10/10/2006	563	57.85	Verizon	Wright/Windsor	
10/12/2006	573	800.00	Brenda Sargeant	Wright/Windsor	
10/13/2006	572	141.39	Con Edison	Wright/Windsor	
10/16/2006	574	1,125.00	Rudolph Pearson	Wright/Windsor	
10/17/2006		600.00			702 Utica Ave.
10/20/2006	577	360.00	Josephine Cumberbatch	Wright/Windsor	
10/23/2006	580	3,000.00	CASH	Wright/Windsor	
10/23/2006	576	114.92	Verizon	Wright/Windsor	
10/24/2006	579	770.00	Anselma Velox	Wright/Windsor	
10/24/2006	578	144.00	Brittany Dennis	Wright/Windsor	
10/25/2006		600.00			702 Utica Ave.
10/30/2006		600.00			702 Utica Ave.
11/1/2006	571	1,000.00	Gaddu Technologies	Wright/Windsor	
11/2/2006	567	400.00	Wesley McDonald Holder	Wright/Windsor	
11/3/2006	582	750.00	Rudolph Pearson	Wright/Windsor	
11/6/2006		600.00			702 Utica Ave.
11/6/2006	581	1,904.00	Soccer Sport Supply	Wright/Windsor	
11/6/2006	584	360.00	Josephine Cumberbatch	Wright/Windsor	
11/6/2006	585	130.50	Brittany Dennis	Wright/Windsor	
11/8/2006	575	480.00	Ruth Harte	Wright/Windsor	
11/8/2006	583	360.00	Ruth Harte	Wright/Windsor	
11/10/2006	586	330.00	Anselma Velox	Wright/Windsor	
11/10/2006	587	187.00	Anselma Velox	Wright/Windsor	
11/16/2006	590	750.00	Rudolph Pearson	Wright/Windsor	
11/17/2006	594	360.00	Josephine Cumberbatch	Wright/Windsor	
11/17/2006	589	200.00	Gilmore Funeral Home	Wright/Windsor	
11/20/2006		600.00			1871 Nostrand Ave.
11/20/2006	593	600.00	NAPS	Wright/Windsor	
11/20/2006		59.96			
11/21/2006		1,000.00			702 Utica Ave.
11/21/2006	595	108.00	Brittany Dennis	Wright/Windsor	
11/28/2006		600.00			702 Utica Ave.
11/30/2006	596	330.00	Anselma Velox	Wright/Windsor	
11/30/2006	588	500.00	King's County South Civic	Wright/Windsor	
12/1/2006		600.00			702 Utica Ave.
12/1/2006	600	787.50	Rudolph Pearson	Wright/Windsor	
12/4/2006	598	360.00	Josephine Cumberbatch	Wright/Windsor	
12/5/2016	597	800.00	Millenium Print Shop	Wright/Windsor	
12/5/2006	591	360.00	Ruth Harte	Wright/Windsor	
12/5/2006	601	360.00	Ruth Harte	Wright/Windsor	
12/5/2006	599	144.00	Brittany Dennis	Wright/Windsor	
12/8/2006		600.00			702 Utica Ave.
12/8/2006	603	350.00	LDD Radio	Joy Wright	
12/12/2006	602	330.00	Anselma Velox	Joy Wright	
12/12/2006	604	150.00	Gorman Youth Group	Wright/Windsor	
12/18/2006	605	2,000.00	Brenda Sargeant	Wright/Windsor	
12/19/2006	608	750.00	Rudolph Pearson	Wright/Windsor	
12/19/2006	610	325.50	Anselma Velox	Wright/Windsor	
12/20/2006	606	360.00	Josephine Cumberbatch	Wright/Windsor	
12/20/2006	607	103.50	Brittany Dennis	Wright/Windsor	
12/21/2006	612	2,000.00	Brenda Sargeant	Wright/Windsor	
12/26/2006	611	100.00	Christian Fellowship SDA	Wright/Windsor	
12/29/2006	616	825.00	Rudolph Pearson	Wright/Windsor	

DATE	REC'D	AMOUNT	NAME	STATUS	ADDRESS
1/2/2007		1,000.00			702 Utica Ave.
1/2/2007	614	216.00	Josephine Cumberbatch	Wright/Windsor	
1/2/2007	615	90.00	Brittany Dennis	Wright/Windsor	
1/3/2007	609	360.00	Ruth Harte	Wright/Windsor	
1/3/2007	617	300.00	Ruth Harte	Wright/Windsor	
1/4/2007	618	236.62	Barclay School Supplies	Wright/Windsor	
1/8/2007		1,000.00			702 Utica Ave.
1/8/2007	613	2,000.00	Brenda Sargeant	Wright/Windsor	
1/9/2007	619	165.00	Anselma Velox	Wright/Windsor	
1/11/2007	620	669.00	Dell	Wright/Windsor	
1/12/2007	624	825.00	Rudolph Pearson	Wright/Windsor	
1/12/2007	621	324.00	Josephine Cumberbatch	Gallene Windsor	
1/17/2007	622	211.50	Brittany Dennis	Gallene Windsor	
1/19/2007		500.00			702 Utica Ave.
1/23/2007		500.00			702 Utica Ave.
1/23/2007	625	360.00	Ruth Harte	Wright/Windsor	
1/26/2007	637	825.00	Rudolph Pearson	Wright/Windsor	
1/26/2007	628	351.76	Cablevision	Wright/Windsor	
1/26/2007	634	360.00	Josephine Cumberbatch	Wright/Windsor	
1/26/2007	636	238.50	Brittany Dennis	Wright/Windsor	
1/26/2007	627	55.16	Con Edison	Wright/Windsor	
1/26/2007	626	54.45	Verizon	Wright/Windsor	
1/29/2007	633	1,060.00	Brenda Sargeant	Wright/Windsor	
1/30/2007	630	525.00	Greater New York Council LFL	Wright/Windsor	
1/30/2007	631	500.00	Greater New York Council LFL	Wright/Windsor	
2/2/2007	629	400.68	Desmond A. Reid Enterprise	Wright/Windsor	
2/5/2007	638	360.00	Ruth Harte	Wright/Windsor	
2/6/2007	639	3,000.00	Joseph Tax and Consulting Services	Wright/Windsor	
2/7/2007	623	264.00	Anselma Velox	Gallene Windsor	
2/8/2007	632	1,050.00	DBA Unipro Uniforms	Wright/Windsor	
2/8/2007	640	1,000.00	Brenda Sargeant	Wright/Windsor	
2/9/2007	635	258.50	Anselma Velox	Wright/Windsor	
2/9/2007	644	825.00	Rudolph Pearson	Wright/Windsor	
2/12/2007	641	360.00	Josephine Cumberbatch	Wright/Windsor	
2/13/2007	643	108.00	Brittany Dennis	Wright/Windsor	
2/15/2007	647	3,000.00	Brenda Sargeant	Wright/Windsor	
2/15/2007	649	36.53	Con Edison	Gallene Windsor	
2/16/2007	645	360.00	Ruth Harte	Wright/Windsor	
2/23/2007	653	825.00	Rudolph Pearson	Wright/Windsor	
2/23/2007	650	360.00	Josephine Cumberbatch	Wright/Windsor	
2/26/2007	651	135.00	Brittany Dennis	Wright/Windsor	
2/27/2007	652	308.00	Anselma Velox	Wright/Windsor	
2/27/2007	648	74.85	Cablevision	Wright/Windsor	
3/7/2007	642	330.00	Anselma Velox	Wright/Windsor	
3/12/2007	655	875.00	Rudolph Pearson	Wright/Windsor	
3/12/2007	657	360.00	Josephine Cumberbatch	Wright/Windsor	
3/13/2007		600.00			702 Utica Ave.
3/13/2007	658	291.50	Anselma Velox	Wright/Windsor	
3/13/2007	646	1,000.00	Brenda Sargeant	Wright/Windsor	
3/14/2007	659	135.00	Brittany Dennis	Wright/Windsor	
3/16/2007	660	42.92	Con Edison	Wright/Windsor	
3/19/2007	654	360.00	Ruth Harte	Wright/Windsor	
3/19/2007	656	360.00	Ruth Harte	Gallene Windsor	
3/20/2007		1,000.00			1871 Nostrand Ave.

Date	Case No.	Amount	Debtor	Creditor	Address
3/20/2007	661	74.85	Cablevision	Wright/Windsor	
3/23/2007	664	875.00	Rudolph Pearson	Wright/Windsor	
3/23/2007	662	360.00	Josephine Cumberbatch	Wright/Windsor	
3/26/2007		1,000.00			702 Utica Ave.
3/26/2007	663	139.50	Brittany Dennis	Wright/Windsor	
3/28/2007		600.00			702 Utica Ave.
4/5/2007	668	4,000.00	Brenda Sargeant	Wright/Windsor	
4/5/2007	667	1,000.00	Brenda Sargeant	Wright/Windsor	
4/6/2007	666	330.00	Anselma Velox	Wright/Windsor	
4/6/2007	673	875.00	Rudolph Pearson	Wright/Windsor	
4/6/2007	670	330.00	Anselma Velox	Wright/Windsor	
4/9/2007	669	360.00	Brittany Dennis	Wright/Windsor	
4/9/2007	672	202.50	Josephine Cumberbatch	Wright/Windsor	
4/16/2007	678	5,000.00	Brenda Sargeant	Wright/Windsor	
4/16/2007	676	1,600.00	Marian Neptune	Wright/Windsor	
4/17/2007	677	830.00	Michael Windsor	Wright/Windsor	
4/20/2007	684	875.00	Rudolph Pearson	Wright/Windsor	
4/20/2007	679	74.85	Cablevision	Wright/Windsor	
4/20/2007	680	360.00	Josephine Cumberbatch	Wright/Windsor	
4/20/2007	675	50.34	Con Edison	Wright/Windsor	
4/23/2007		1,000.00			702 Utica Ave.
4/23/2007	682	162.00	Brittany Dennis	Wright/Windsor	
4/25/2007	683	324.00	Anselma Velox	Wright/Windsor	
4/25/2007	681	5,000.00	Brenda Sargeant	Wright/Windsor	
4/30/2007	665	360.00	Ruth Harte	Wright/Windsor	
4/30/2007	674	360.00	Ruth Harte	Wright/Windsor	
4/30/2007	685	360.00	Ruth Harte	Wright/Windsor	
5/4/2007	690	875.00	Rudolph Pearson	Wright/Windsor	
5/7/2007	688	4,800.00	Brenda Sargeant	Wright/Windsor	
5/7/2007	687	1,980.00	Brenda Sargeant	Wright/Windsor	
5/7/2007	689	1,800.00	Brenda Sargeant	Wright/Windsor	
5/8/2007	692	360.00	Josephine Cumberbatch	Wright/Windsor	
5/8/2007	693	130.00	Brittany Dennis	Wright/Windsor	
5/14/2007		1,000.00			702 Utica Ave.
5/16/2007	694	324.50	Anselma Velox	Wright/Windsor	
5/16/2007	695	450.00	Lawrence J. Lapide, Inc.	Wright/Windsor	
5/18/2007	702	875.00	Rudolph Pearson	Wright/Windsor	
5/18/2007	698	400.00	Madison Square Garden	Wright/Windsor	
5/21/2007	699	360.00	Josephine Cumberbatch	Wright/Windsor	
5/22/2007	700	135.00	Brittany Dennis	Wright/Windsor	
5/24/2007	696	74.84	Cablevision	Wright/Windsor	
5/25/2007	697	46.53	Con Edison	Wright/Windsor	
5/29/2007		500.00			702 Utica Ave.
5/29/2007		500.00			702 Utica Ave.
5/29/2007	686	4,539.00	Dell	Wright/Windsor	
5/30/2007	701	330.00	Anselma Velox	Wright/Windsor	
5/30/2007	704	2,400.00	Brenda Sargeant	Wright/Windsor	
5/30/2007	705	1,200.00	Brenda Sargeant	Wright/Windsor	
5/31/2007		1,000.00			702 Utica Ave.
6/4/2007	709	875.00	Rudolph Pearson	Wright/Windsor	
6/4/2007	710	360.00	Josephine Cumberbatch	Wright/Windsor	
6/5/2007	707	500.00	PS 269 PTA	Wright/Windsor	
6/5/2007	711	193.50	Brittany Dennis	Wright/Windsor	
6/6/2007	714	1,200.00	Brenda Sargeant	Wright/Windsor	
6/7/2007	712	297.00	Anselma Velox	Wright/Windsor	



Transaction Date	Check #	Amount	Payee	Signature	Check #
6/8/2007	691	360.00	Ruth Harte	Wright/Windsor	
6/8/2007	703	360.00	Ruth Harte	Wright/Windsor	
6/8/2007	713	300.00	Ruth Harte	Wright/Windsor	
6/11/2007	716	2,000.00	CASH	Wright/Windsor	
6/11/2007	708	200.00	67th Precinct Community Council	Wright/Windsor	
6/11/2007	706	500.00	Tropical Paradise Rest.	Wright/Windsor	
6/14/2007	715	52.74	Con Edison	Wright/Windsor	
6/15/2007	720	875.00	Rudolph Pearson	Wright/Windsor	
6/18/2007	717	360.00	Josephine Cumberbatch	Wright/Windsor	
6/19/2007	722	1,200.00	Brenda Sargeant	Wright/Windsor	
6/19/2007	723	600.00	Brenda Sargeant	Wright/Windsor	
6/19/2007	718	220.50	Brittany Dennis	Wright/Windsor	
6/22/2007	719	297.00	Anselma Velox	Wright/Windsor	
6/25/2007	721	360.00	Ruth Harte	Wright/Windsor	
6/26/2007	724	1,207.50	Marine Park Screen Printing	Wright/Windsor	
6/27/2007	726	74.85	Cablevision	Wright/Windsor	
6/27/2007	725	600.00	Entertainment Plus	Wright/Windsor	
6/29/2007	733	875.00	Rudolph Pearson	Wright/Windsor	
6/29/2007	727	500.00	Aardvark Amusements	Wright/Windsor	
7/2/2007	735	600.00	Brenda Sargeant	Wright/Windsor	
7/2/2007	730	360.00	Josephine Cumberbatch	Wright/Windsor	
7/3/2007	731	189.00	Brittany Dennis	Wright/Windsor	
7/5/2007	729	2,869.65	B and C Cyberspace	Wright/Windsor	
7/6/2007	737	2,900.00	Marian Neptune	Wright/Windsor	
7/6/2007	739	245.00	B and C Cyberspace	Wright/Windsor	
7/11/2007	732	297.00	Anselma Velox	Wright/Windsor	
7/12/2007	738	999.73	Desmond A. Reid Enterprise (DARE) Books	Wright/Windsor	
7/16/2007	744	220.00	Anselma Velox	Wright/Windsor	
7/16/2007	740	600.00	Brenda Sargeant	Wright/Windsor	
7/16/2007	743	300.00	Josephine Cumberbatch	Wright/Windsor	
7/16/2007	745	200.00	Edwalina Bentley Gray	Wright/Windsor	
7/17/2007	746	91.12	Barclay School Supplies	Wright/Windsor	
7/19/2007	742	101.02	Con Edison	Wright/Windsor	
7/20/2007	750	750.00	Rudolph Pearson	Wright/Windsor	
7/20/2007	747	75.85	Cablevision	Wright/Windsor	
7/24/2007	748	750.00	Aardvark Amusements	Wright/Windsor	
7/30/2007	753	875.00	Rudolph Pearson	Wright/Windsor	
7/31/2007	736	1,475.00	Dell	Wright/Windsor	
7/31/2007	755	750.00	Josephine Cumberbatch	Wright/Windsor	
8/1/2007	752	550.00	Anselma Velox	Wright/Windsor	
8/1/2007	756	100.00	Edwalina Bentley Gray	Wright/Windsor	
8/2/2007	757	1,250.00	CASH	Wright/Windsor	
8/6/2007	728	2,000.00	Joe D'Amato Printer	Wright/Windsor	
8/10/2007	766	787.50	Rudolph Pearson	Wright/Windsor	
8/13/2007	769	500.00	Edwalina Bentley Gray	Wright/Windsor	
8/13/2007	770	2,250.00	Joseph Tax and Consulting Services	Wright/Windsor	
8/13/2007	734	360.00	Ruth Harte	Wright/Windsor	
8/13/2007	754	360.00	Ruth Harte	Wright/Windsor	
8/13/2007	751	300.00	Ruth Harte	Wright/Windsor	
8/13/2007	768	270.00	Danielle Fuller	Wright/Windsor	
8/13/2007	762	143.29	Con Edison	Wright/Windsor	
8/14/2007	764	750.00	Josephine Cumberbatch	Wright/Windsor	
8/14/2007	758	500.00	Mickey's Rides "N" More, Inc.	Wright/Windsor	
8/14/2007	760	171.00	Creative Advertising, Trophies	Wright/Windsor	
8/15/2007	765	495.00	Anselma Velox	Gailene Windsor	

Transaction Date	Check #	Amount	Payee	Signature	Address
8/16/2007	773	250.00	Patriot Agency, Inc.	Wright/Windsor	
8/17/2007		600.00			702 Utica Ave.
8/17/2007	771	74.85	Cablevision	Wright/Windsor	
8/20/2007		1,000.00			702 Utica Ave.
8/20/2007	767	360.00	Ruth Harte	Wright/Windsor	
8/24/2007	782	875.00	Rudolph Pearson	Wright/Windsor	
8/27/2007	777	300.00	Roger Drysdale	Wright/Windsor	
8/27/2007	780	380.00	Danielle Fuller	Wright/Windsor	
8/28/2007	761	1,200.00	Ace Banner	Wright/Windsor	
8/28/2007	778	682.50	Josephine Cumberbatch	Wright/Windsor	
8/28/2007	775	600.00	Brenda Sargeant	Wright/Windsor	
8/29/2007	776	1,200.00	Brenda Sargeant	Wright/Windsor	
8/29/2007	774	300.00	Aardvark Amusements	Wright/Windsor	
8/31/2007	781	360.00	Ruth Harte	Wright/Windsor	
9/4/2007	784	2,245.00	Dell	Wright/Windsor	
9/4/2007	763	99.00	Dell	Wright/Windsor	
9/7/2007	787	875.00	Rudolph Pearson	Wright/Windsor	
9/10/2007	783	540.00	Josephine Cumberbatch	Wright/Windsor	
9/11/2007		100.00	DRMEF	?	
9/11/2007	759	380.28	Belone Enterprises	Wright/Windsor	
9/11/2007	786	40.00	Brittany Dennis	Wright/Windsor	
9/12/2007	790	1,694.37	Hamptonians New York	Wright/Windsor	
9/13/2007	789	138.53	Con Edison	Wright/Windsor	
9/14/2007		500.00			1871 Nostrand Ave.
9/17/2007	779	445.50	Anselma Velox	Wright/Windsor	
9/19/2007	785	396.00	Anselma Velox	Wright/Windsor	
9/19/2007	788	300.00	Ruth Harte	Wright/Windsor	
9/21/2007	795	875.00	Rudolph Pearson	Wright/Windsor	
9/24/2007	793	210.00	Brittany Dennis	Wright/Windsor	
9/25/2007	797	2,000.00	Joan Fuller	Wright/Windsor	
9/25/2007	792	450.00	Josephine Cumberbatch	Wright/Windsor	
10/4/2007	798	74.85	Cablevision	Wright/Windsor	
10/5/2007	803	875.00	Rudolph Pearson	Wright/Windsor	
10/9/2007	800	60.00	Danielle Fuller	Wright/Windsor	
10/10/2007	799	450.00	Josephine Cumberbatch	Wright/Windsor	
10/10/2007	796	360.00	Ruth Harte	Wright/Windsor	
10/10/2007	802	180.00	Brittany Dennis	Wright/Windsor	
10/11/2007	794	330.00	Anselma Velox	Wright/Windsor	
10/12/2007	801	297.00	Anselma Velox	Wright/Windsor	
10/12/2007	741	600.00	Ace Banner Flag & Graphics	Wright/Windsor	
10/12/2007	805	550.00	Tropical Paradise	Wright/Windsor	
10/12/2007	807	113.52	Con Edison	Wright/Windsor	
10/15/2007	804	360.00	Ruth Harte	Wright/Windsor	
10/15/2007	806	768.00	Dell	Wright/Windsor	

# **EXHIBIT 43**

## ASSETS OF ASQUITH REID

Type		2004	2009	Change from 2004 to 2009
House at 6 East 54th Street		Equity: \$168,000	Equity: \$50,000	(\$118,000)
Bank Accounts	WaMu	\$6,600	\$6,600	\$0
	Bank of America	\$7,236	\$7,250.44	\$14.44
	Citibank	c. \$3,000	\$0	(\$3,000)
	Wells Fargo	\$8,176	\$0	(\$8,176)
Ameritrade Brokerage Account		\$47,652	\$599	(\$47,053)
Annuity Fund (union pension)		\$50,000	\$31,062	(\$18,938)
Additional Security Fund (union pension)		\$240,000	\$12,232.44	(\$227,767.56)
401(k) Account		\$140,000	\$88,840	(\$51,160)
457 Retirement Account (NYC)		\$9,000	\$0	(\$9,000)
Car		1991 Dodge Shadow -- \$1,600	2000 Hyundai Sonata -- \$3,000	\$1,400
Other Real Estate		\$0	Vacant land in Georgia -- \$19,000	\$19,500
Credit Card Debt (combined)		(\$17,393)	(\$20,650)	(\$3,257)
Other Assets		\$21,000 -- money loaned to others	\$0	(\$21,000)
TOTAL CHANGE IN ASSETS				(\$486,437.12)